

Radford University Board of Visitors
September 29, 2005
Minutes

**RADFORD UNIVERSITY BOARD OF VISITORS
EXECUTIVE COMMITTEE MEETING
Radford, Virginia**

September 29, 2005

MINUTES

Members present:

Rector Mary Ann Hovis
Mr. Robert L. Blake
Mr. Thomas E. Fraim, Jr.
Mr. Stephen A. Musselwhite
Mr. Mark R. Pace
Dr. Cora S. Salzberg
Ms. Karen H. Waldron
Dr. Claire Waldron (non-voting, advisory faculty representative)

Members absent:

Mr. R. Scott LaRose
Mr. Randal J. Kirk
Ms. Nancy Howell Agee
Mr. David Smith
Ms. Stephanie Harmon (non-voting, advisory student representative)

CALL TO ORDER

Mr. Thomas Fraim called the meeting to order at 12:10 p.m., Thursday, September 29, 2005 in the Martin Hall Board Room (the Rector nor the Vice Rector were present).

RATIFICATION OF RU'S COMMITMENT TO THE STATE'S GOALS

President Kyle noted for the record that a meeting of the Executive Committee of the Board of Visitors had been duly called and that four out of seven members were present, which constituted a quorum.

Mr. Steve Musselwhite made a motion to accept the Ratification of RU's Commitment to the State's Goals. The motion was seconded by Mr. Mark Pace and passed unanimously.

Mr. Mark Pace made a motion to request that President Kyle send a letter to the Governor that discusses the impact that the level of state funding has on Radford University's ability to meet it's Six-Year Plan goals. Mr. Robert Blake seconded the motion and the motion passed unanimously.

APPROVAL OF RU'S SIX-YEAR INSTITUTIONAL PLAN

President Kyle presented RU's Six-Year Institutional Plan. She said that the plan comes at a transformational time in the institution's history. President Kyle also noted that the document is a bold plan that provides a roadmap for "our University's future". She further stated that careful assessment of Radford's current position and future potential, the Plan capitalizes on the institution's current strengths, identifies needed improvements, and promises maximum benefit from exciting new opportunities." (At this point the Rector entered the meeting.)

She then described the University's response to each of the state's nine goals which include:

- Goal 1: Provide Access to Higher Education
- Goal 2: Provide Affordable Higher Education
- Goal 3: Offer a Broad Range of Mission-Relevant Academic Programs
- Goal 4: Initiate Continuous, Rigorous Assessment of Academic Programs
- Goal 5: Improve Student Retention
- Goal 6: Develop Articulation Agreements
- Goal 7: Stimulate Economic Development
- Goal 8: Engage in Research
- Goal 9: Engage in K-12 Partnerships

Rector Hovis made the motion to accept the Six-Year Institutional Plan. Mr. Musselwhite and Mr. Pace seconded the motion, and it passed unanimously.

RESOLUTION OF APPRECIATION

Rector Hovis announced the retirement of Doris Bratton, secretary to the Board of Visitors, and presented her with a Resolution of Appreciation for her years of service to the University. Rector Hovis also announced that current Board members, along with former Board members, have made donations to the RU Foundation General Scholarship Fund in Ms. Bratton's name.

CLOSED SESSION

Mr. Mark Pace made a motion, that pursuant to **Section 2.2-3711-3** of the Freedom of Information Act, that the Board go into "Closed Session" for the purpose of "Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property." Seconded by Dr. Cora Salzberg, the motion carried.

Open Session

Motion: Mr. Blake Resolution No. 1
Second: Ms. Waldron Meeting Date: September 29, 2005

Certification of Closed Meeting

WHEREAS, the Radford University Board of Visitors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Radford University Board of Visitors hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under Virginia law and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Radford University Board of Visitors.

VOTE: yes – Mr. Robert Blake yes – Mr. Thomas Fraim
 yes – Rector Mary Ann Hovis yes – Mr. Stephen Musselwhite
 yes – Mr. Mark Pace yes – Dr. Cora Salzberg
 yes – Ms. Karen Waldron

Rector Hovis announced that there was no action taken in the Closed Session to be reported.

ADJOURNMENT

The meeting adjourned at 1:20 pm

Dotty C. Turman, Acting Secretary
Radford University Board of Visitors